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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	General Borings South, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
.				
Enclosed are an orig	final and one (1) copy of the art	icles of incorporation and	a check for:	
□ \$70.00	□ \$78.75	\$78.75	\$ 87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
FROM:	Attorney Michael H	. Cicchetti		
	Name (Printed or typed)			
	Cicchetti & Tansley LLP		•	
	500 Chase Parkway			
	Address			
-	Waterbury, CT 06708			
	City, State & Zip			
	(203) 574-4700			
	Daytime Telephone number			
	Daytime relephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

General Borings South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8056 - 118th Avenue North Bldg D, Unit 3

Largo, FL 33773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is for any lawful purpose or purposes for which corporations may be organized under Florida statutes.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel R. Tucillo, 201 Straitsville Road, Prospect, CT - President/Treasurer Helen A. Tucillo, 201 Straitsville Road, Prospect, CT - Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel R. Tucillo 212 14th Place Vero Beach, FL 32960

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Daniel R. Tucillo 201 Straitsville Road Prospect, CT 06712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/4/04

2/4/04

Date